

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 30, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY DKJN LTD AND KAREN KAY HANSEN ARGYLE THOMAS, TRUSTEE, LOCATED IN SECTION 12 TOWNSHIP 8 SOUTH, RANGE 1 EAST AND SECTIONS 6 & 7, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LAKESHORE AREA, UTAH COUNTY WITH A TOTAL APPROXIMATE AREA OF 193.57 ACRES
2. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
3. RATIFY THE SIGNATURE OF COMMISSIONER ELLERTSON ON CHANGE ORDER NO. 1 TO AGREEMENT NO. 2013-192 WITH OPHIR MINERALS & AGGREGATE GROUP FOR ENGINEERING SERVICES ON THE SOUTH VALLEY SHOOTING RANGE PROJECT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PEAK ASPHALT, LLC TO PROVIDE EMULSIFIED ASPHALT FOR CHIP SEALING OF ROADS
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY ASSESSOR'S OFFICE AND COSTAR REALTY INFORMATION , INC.
6. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/ AUDITOR TO SIGN A QUIT CLAIM DEED TO KPB, LLC FOR A PARCEL LOCATED IN PLEASANT GROVE AS DESCRIBED IN AGREEMENT NO. 2013-103
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60288, DATED APRIL 25, 2013
8. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE SENIOR COMPANION PROGRAM
11. APPROVE THE MINUTES OF THE APRIL 9, 2013 COMMISSION MEETING
12. APPROVE THE MINUTES OF THE APRIL 16, 2013 COMMISSION MEETING
13. APPROVE THE MINUTES OF THE APRIL 23, 2013 COMMISSION MEETING

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14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 421	April 22, 2013	Check Nos. 179458-179458	Total: \$	437.39
Register No. 422	April 22, 2013	Check Nos. 179459-179494	Total: \$	25,007.43
Register No. 423	April 22, 2013	Check Nos. 179495-179499	Total: \$	126.00
Register No. 424	April 23, 2013	Direct Deposit:16784-16793	Total: \$	8,477.88
Register No. 425	April 23, 2013	Check Nos. 179500-179511	Total: \$	17,547.25
Register No. 426	April 23, 2013	Bond Wires:143-144	Total: \$	79,080.82
Register No. 427	April 23, 2013	Check Nos. 179512-179519	Total: \$	17,501.38
Register No. 428	April 24, 2013	Direct Deposit:16794-16794	Total: \$	673.50
Register No. 429	April 24, 2013	Purchasing Cards 291-293	Total: \$	574.00
Register No. 430	April 24, 2013	Check Nos. 179520-179541	Total: \$	60,184.41
Register No. 431	April 24, 2013	Check Nos. 179542-179542	Total: \$	48,860.00
Register No. 432	April 24, 2013	Direct Deposit:16795-16800	Total: \$	1,107.95
Register No. 433	April 24, 2013	Check Nos. 179543-179549	Total: \$	5,749.59
Register No. 434	April 25, 2013	Purchasing Cards 294-294	Total: \$	1,486.15
Register No. 435	April 25, 2013	Direct Deposit:16801-16801	Total: \$	244.20
Register No. 436	April 25, 2013	Check Nos. 179550-179571	Total: \$	288,618.71
Register No. 437	April 25, 2013	Direct Deposit:16802-16804	Total: \$	3,894.24
Register No. 438	April 25, 2013	Check Nos. 179572-179580	Total: \$	29,630.70
Register No. 439	April 26, 2013	Purchasing Cards 295-295	Total: \$	1,472.83
Register No. 440	April 26, 2013	Direct Deposit:16805-16817	Total: \$	2,509.98
Register No. 441	April 26, 2013	Check Nos. 179581-179629	Total: \$	122,438.66
Register No. 442	April 26, 2013	Purchasing Cards 296-309	Total: \$	4,855.17
Register No. 443	April 26, 2013	Check Nos. 179630-179699	Total: \$	201,720.58
Register No. 444	April 26, 2013	Check Nos. 179700-179722	Total: \$	27,132.12
Total:				\$ 949,330.94

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 25, 2013
- Lana Jensen, Personnel Director -
2. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF A DEPUTY CLERK/AUDITOR
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SAMHSA FELONY DRUG COURT GRANT APPLICATION SUBMITTED ON BEHALF OF UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Bruce Chandler, Department of Drug and Alcohol Prevention and Treatment -
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SAMHSA YOUTH DRUG COURT GRANT APPLICATION SUBMITTED ON BEHALF OF UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
5. ACCEPT AMENDMENT NO. 3 TO AGREEMENT NO. 2012-441 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE STATE OF UTAH - DEPARTMENT OF HUMAN SERVICES TO ALLOCATE FUNDS FOR THE REMAINDER OF STATE FISCAL YEAR 2013
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2014 LOCAL SUBSTANCE ABUSE AREA PLAN TO BE SUBMITTED TO THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2014 ALLOCATION PER AGREEMENT NO. 2012-309 (STATE CONTRACT NO. 122419)
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND SPRINGVILLE CITY, FOR SUICIDE PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
8. ADOPT A RESOLUTION THAT THE COUNTY GENERAL PLAN GO THROUGH A FORMAL AMENDMENT PROCESS TO INCLUDE MORE DETAILED PROVISIONS FOR MANAGING THE GREATER SAGE GROUSE
- Richard Nielson, Public Works Director -
9. RATIFY THE SIGNATURE OF UTAH COUNTY SHERIFF JAMES O. TRACY ON A NEGOTIATED SETTLEMENT AGREEMENT
- Robert J. Moore, Deputy Attorney -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.